

U.S. Department of Justice

Immigration and Naturalization Service



OFFICE OF ADMINISTRATIVE APPEALS
425 Eye Street N.W.
ULLB, 3rd Floor
Washington, D.C. 20536



FILE:

Office: Baltimore

Date:

SEP

200M

IN RE: Applicant:

APPLICATION:

Application for Waiver of Grounds of Inadmissibility under § 212(i) of the Immigration and Nationality Act, 8 U.S.C. 1182(i)

IN BEHALF OF APPLICANT:



Public Copy

INSTRUCTIONS:

This is the decision in your case. All documents have been returned to the office which originally decided your case. Any further inquiry must be made to that office.

If you believe the law was inappropriately applied or the analysis used in reaching the decision was inconsistent with the information provided or with precedent decisions, you may file a motion to reconsider. Such a motion must state the reasons for reconsideration and be supported by any pertinent precedent decisions. Any motion to reconsider must be filed within 30 days of the decision that the motion seeks to reconsider, as required under 8 C.F.R. 103.5(a)(1)(i).

If you have new or additional information which you wish to have considered, you may file a motion to reopen. Such a motion must state the new facts to be proved at the reopened proceeding and be supported by affidavits or other documentary evidence. Any motion to reopen must be filed within 30 days of the decision that the motion seeks to reopen, except that failure to file before this period expires may be excused in the discretion of the Service where it is demonstrated that the delay was reasonable and beyond the control of the applicant or petitioner. Id.

Any motion must be filed with the office which originally decided your case along with a fee of \$110 as required under 8 C.F.R. 103.7.

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FOR THE ASSOCIATE COMMISSIONER, EXAMINATIONS

Wrrance M. O'Reilly, Director Administrative Appeals Office DISCUSSION: The waiver application was denied by the Acting District Director, Baltimore, Maryland, and a subsequent appeal was dismissed by the Associate Commissioner for Examinations. The matter is before the Associate Commissioner on a motion to reopen. The motion will be denied and the order dismissing the appeal will be affirmed.

The applicant is a native and citizen of Nigeria who was lawfully admitted on June 24, 1988 as a nonimmigrant visitor with authorization to remain until December 22, 1988. He failed to depart by that date and failed to obtain an extension of temporary stay. The applicant was apprehended on December 30, 1990 at Niagara Falls, New York and his automobile was seized when it was used by other persons to smuggle an illegal alien into the United States. The applicant was granted voluntary departure until January 28, 1991. He failed to depart. The applicant divorced his first wife in 1990 and married his second wife in Maryland in 1992. That marriage was terminated in December 1995 and he married his third wife in Maryland in February 1996.

During his interview for adjustment of status in August 1998, the applicant failed to disclose that he had filed a fraudulent application under § 249 of the Act, 8 U.S.C. 1259. He was found to be inadmissible to the United States under § 212(a)(6)(C)(i) of the Immigration and Nationality Act, (the Act), 8 U.S.C. 1182(a)(6)(C)(i), for having attempted to procure a visa, benefit or other documentation by fraud or willful misrepresentation. The applicant seeks the above waiver in order to remain in the United States and reside with his spouse and two children.

The acting district director concluded that the applicant had failed to establish that extreme hardship would be imposed on a qualifying relative and denied the application accordingly. The Associate Commissioner affirmed that decision on appeal.

On appeal, counsel provided a report from a psychotherapist which indicated that the applicant's son was born on May 23, 1996 with a weak heart which must be monitored regularly.

On motion, counsel submits a photo and letter from Children's Medical Center dated May 23, 1996 describing the child's condition at birth. Nearly four years have elapsed since the child was born and—no new or recent medical reports relating to the child's condition have been provided for review.

On motion, counsel provides a statement from the U.S. citizen spouse's nursing professor in which it is asserted that the applicant's spouse would likely suffer unusual hardship if her husband is not granted the waiver. Counsel also states that it would be dangerous for the applicant's wife to accompany him to Nigeria.

The record reflects that the applicant was initially admitted to the United States on August 6, 1971 as a nonimmigrant visitor with authorization to remain until September 8, 1971. FICA records reflects that he obtained employment in 1971 without Service authorization. It is noted that he was in possession of a false

employment letter and a fraudulent social security number when he was apprehended at Niagara Falls.

Section 212(a) CLASSES OF ALIENS INELIGIBLE FOR VISAS OR ADMISSION.-Except as otherwise provided in this Act, aliens who are inadmissible under the following paragraphs are ineligible to receive visas and ineligible to be admitted to the United States:

- (6) ILLEGAL ENTRANTS AND IMMIGRATION VIOLATORS. -
- (C) MISREPRESENTATION. -
- (i) IN GENERAL.-Any alien who, by fraud or willfully misrepresenting a material fact, seeks to procure (or has sought to procure or has procured) a visa, other documentation, or admission into the United States or other benefit provided under this Act is inadmissible.

Section 212(i) ADMISSION OF IMMIGRANT INADMISSIBLE FOR FRAUD OR WILLFUL MISREPRESENTATION OF MATERIAL FACT.-

- (1) The Attorney General may, in the discretion of the Attorney General, waive the application of clause (i) of subsection (a) (6) (C) in the case of an alien who is the spouse, son or daughter of a United States citizen or of an alien lawfully admitted for permanent residence, if it is established to the satisfaction of the Attorney General that the refusal of admission to the United States of such immigrant alien would result in extreme hardship to the citizen or lawfully resident spouse or parent of such an alien.
- (2) No court shall have jurisdiction to review a decision or action of the Attorney General regarding a waiver under paragraph (1).

Sections 212(a)(6)(C) and 212(i) of the Act were amended by the Illegal Immigration Reform and Immigrant Responsibility Act of 1996 (IIRIRA), Pub L. 104-208, 110 Stat. 3009. There is no longer any alternative provision for waiver of a § 212(a)(6)(C)(i) violation due to passage of time. In the absence of explicit statutory direction, an applicant's eligibility is determined under the statute in effect at the time his or her application is finally considered. See Matter of Soriano, Interim Decision 3289 (BIA, A.G. 1996).

If an amendment makes the statute more restrictive after the application is filed, the eligibility is determined under the terms of the amendment. Conversely, if the amendment makes the statute more generous, the application must be considered by more generous terms. Matter of George and Lopez-Alvarez, 11 I&N Dec. 419 (BIA 1965); Matter of Leveque, 12 I&N Dec. 633 (BIA 1968).

After reviewing the amendments to the Act and to other statutes regarding fraud and misrepresentation from 1957 to the present time, and after noting the increased penalties Congress has placed on such activities, including the narrowing of the parameters for eligibility, the re-inclusion of the perpetual bar and eliminating children as a consideration in determining the presence of extreme hardship, it is concluded that Congress has placed a high priority on reducing and/or stopping fraud and misrepresentation related to immigration and other matters.

Section 212(i) of the Act provides that a waiver of the bar to admission resulting from § 212(a)(6)(C) of the Act is dependent first upon a showing that the bar imposes an extreme hardship on a qualifying family member. Although extreme hardship is a requirement for § 212(i) relief, once established, it is but one favorable discretionary factor to be considered. See Matter of Mendez, Interim Decision 3272 (BIA 1996).

In Matter of Cervantes-Gonzalez, Interim Decision 3380 (BIA 1999), the Board of Immigration Appeals (BIA) stipulated that the factors deemed relevant in determining whether an alien has established extreme hardship pursuant to § 212(i) of the Act include, but are not limited to, the following: the presence of a lawful permanent resident or United States citizen spouse or parent in this country; the qualifying relative's family ties outside the United States; the conditions in the country or countries to which the qualifying relative would relocate and the extent of the qualifying relative's ties in such countries; the financial impact of departure from this and finally, significant conditions οf particularly when tied to an unavailability of suitable medical care in the country to which the qualifying relative would relocate.

In <u>Perez v. INS</u>, 96 F.3d 390 (9th Cir. 1996), the court stated that "extreme hardship" is hardship that is unusual or beyond that which would normally be expected upon deportation. The common results of deportation are insufficient to prove extreme hardship.

The court held in <u>INS v. Jong Ha Wang</u>, 450 U.S. 139 (1981), that the mere showing of economic detriment to qualifying family members is insufficient to warrant a finding of extreme hardship.

The assertion of financial hardship to the applicant's spouse advanced in the record is contradicted by the fact that, pursuant to § 213A of the Act, 8 U.S.C. 1183a, and the regulations at 8 C.F.R. 213a, the person who files an application for an immigrant visa or for adjustment of status on or after December 19, 1997 must execute a Form I-864 (Affidavit of Support) which is legally enforceable in behalf of a beneficiary (the applicant) who is an immediate relative or a family-sponsored immigrant when an applicant applies for an immigrant visa. The statute and the regulations do not provide for an alien beneficiary to execute an affidavit of support in behalf of a U.S. citizen or resident alien petitioner. Therefore, a claim that an alien beneficiary is needed for the purpose of supporting a citizen or resident alien petitioner can only be considered as a hardship in rare instances.

A review of the documentation in the record, when considered in its totality, reflects that the applicant has failed to show that the qualifying relative would suffer extreme hardship over and above

the normal economic and social disruptions involved in the removal of a family member.

The grant or denial of the above waiver does not turn only on the issue of the meaning of "extreme hardship." It also hinges on the discretion of the Attorney General and pursuant to such terms, conditions, and procedures as she may by regulations prescribe.

In <u>Matter of Cervantes-Gonzalez</u>, the Board referred to a decision in <u>Silverman v. Rogers</u>, 437 F.2d 102 (1st Cir. 1970), in which the court stated that "even assuming that the federal government had no right either to prevent a marriage or destroy it, we believe that here it has done nothing more than to say that the residence of one of the marriage partners may not be in the United States."

There are no laws that require a United States citizen to leave the United States and live abroad. Further, the common results of deportation are insufficient to prove extreme hardship. See Hassan V. INS, 927 F.2d 465 (9th Cir. 1991). The uprooting of family and separation from friends does not necessarily amount to extreme hardship but rather represents the type of inconvenience and hardship experienced by the families of most aliens being deported. See Shooshtary v. INS, 39 F.3d 1049 (9th Cir. 1994). In Silverman V. Rogers, 437 F.2d 102 (1st Cir. 1970), the court stated that, "even assuming that the Federal Government had no right either to prevent a marriage or destroy it, we believe that here it has done nothing more than to say that the residence of one of the marriage partners may not be in the United States."

In <u>Matter of Cervantes-Gonzalez</u>, the Board also held that the underlying fraud or misrepresentation may be considered as an adverse factor in adjudicating a § 212(i) waiver application in the exercise of discretion. <u>Matter of Tijam</u>, Interim Decision 3372 (BIA 1998), followed. The Board declined to follow the policy set forth by the Commissioner in <u>Matter of Alonso</u>, 17 I&N Dec. 292 (Comm. 1979); <u>Matter of Da Silva</u>, 17 I&N Dec. 288 (Comm. 1979), and noted that the United States Supreme Court ruled in <u>INS v. Yueh-Shaio Yang</u>, 519 U.S. 26 (1996), that the Attorney General has the authority to consider <u>any and all</u> negative factors, including the respondent's initial fraud.

In its analysis conducted in <u>Matter of Cervantes-Gonzalez</u>, Interim Decision 3380 (BIA 1999), a § 212(i) matter, the BIA found cases involving suspension of deportation and other waivers of inadmissibility to be helpful given that both forms of relief require extreme hardship and the exercise of discretion. The BIA continued in <u>Cervantes-Gonzalez</u> to state that, "Although extreme hardship is a requirement for § 212(i) relief, once established, it is but one favorable discretionary factor to be considered." <u>See Matter of Mendez</u>, Interim Decision 3272 (BIA 1996). The Associate Commissioner is bound by that decision.

It is noted that the Ninth Circuit Court of Appeals in <u>Carnalla-Muñoz v. INS</u>, 627 F.2d 1004 (9th Cir. 1980), held that an after-acquired equity (referred to as an after-acquired family tie in <u>Matter of Tijam</u>, Interim Decision 3372 (BIA 1998), need not be accorded great weight by the district director in considering

discretionary weight. The applicant in the present matter entered the United States as early as 1971 as a nonimmigrant visitor and remained longer than authorized. He obtained unauthorized employment and married his third spouse in February 1996. He now seeks relief based on that after-acquired equity.

The favorable factors include the applicant's family tie, the absence of a criminal record, and hardship to the qualifying relative.

The unfavorable factors include the applicant's remaining longer than authorized, his attempt to obtain a benefit under § 249 of the Act by fraud, his employment without Service authorization, and his lengthy stay in the United States without Service authorization.

The United States Supreme Court ruled in <u>INS v. Yueh-Shaio Yang</u>, that the Attorney General has the authority to consider any and all negative factors in deciding whether or not to grant a favorable exercise of discretion. The Associate Commissioner does not deem it improper to give less weight in a discretionary matter to an alien's marriage which was entered into in the United States following a fraudulent entry and/or after a period of unlawful residence in the United States as opposed to a marriage entered into abroad followed by a fraudulent entry and/or a period of unlawful residence in the United States.

In the latter scenario the alien who marries abroad legitimately gains an equity or family tie which may result in his or her obtaining an immigrant visa and entering the United States lawfully even though the alien may fraudulently enter the United States after the marriage and before obtaining the visa. Whereas in the former scenario the alien who marries after he or she fraudulently enters the United States and resides without Service authorization does gain an after-acquired equity or family tie that he or she was not entitled to without the perpetration of the fraud or unlawful presence.

Notwithstanding that the decision in <u>Carnalla-Muñoz v. INS</u>, related to an alien in removal or deportation proceedings, the alien's equity was gained subsequent to a violation of an immigration law, and when considering an issue as a matter of discretion an equity gained contrary to law should receive less weight than an equity gained through legal and legitimate means.

The applicant's actions in this matter cannot be condoned. The unfavorable factors in this matter outweigh the favorable ones. In proceedings for application for waiver of grounds of inadmissibility under § 212(i) of the Act, the burden of proving eligibility remains entirely with the applicant. See Matter of T-S-Y-, 7 I&N Dec. 582 (BIA 1957). Here, the applicant does not warrant a favorable exercise of the Attorney General's discretion. The order dismissing the appeal will be affirmed.

ORDER: The motion is dismissed. The order of March 13, 2000 dismissing the appeal is affirmed.